



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BELFAST MEDIA GROUP**

Company Number: **NI046031**

Date of this return: **01/04/2010**

SIC codes: **2212**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **2 HANNAHSTOWN HILL
BELFAST**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **19 HAWTHORNE GLEN
BELFAST
BT17 0LY**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **FOX**

Former names:

Service Address: **35 BLACKWATERTOWN ROAD
ARMAGH
BT61 8EZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1962-06-30** *Nationality:* **IRISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **MCCABE**
Former names:
Service Address: **14 HAWTHORN VIEW
HANNAHSTOWN
BELFAST
BT17 0RN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1967-01-17** *Nationality:* **IRISH**
Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MAIRTIN**
Surname: **OMUILLEOIR**
Former names:
Service Address: **8 COOLNASILLA AVENUE
BELFAST
BT11 8LD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **1959-12-31** *Nationality:* **IRISH**
Occupation: **MANAGING EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

140000 ORDINARY Shares held as at 01/04/2010

Name: **NUACHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.